

## MILLARD COUNTY COMMISSION AGENDA

Public Notice is hereby given that the Board of County Commissioners of Millard County, Utah, will meet in Regular Public Session at the Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 10:00 a.m., Tuesday, January 5, 2016.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of December 15, 2015  
Follow up Action Items from December 15, 2015
- 10:05 A.M.** Appointment of Commissioner Draper as the New Commission Chairperson and Commissioner Roper as the Chairperson Pro Tempore  
Assignment of Commission Duties for 2016  
Disclosure Statements
- 10:10 A.M.** Ratify the Renewal of the 2016 Predator Control Contract with the Department of Agriculture and Food
- 10:15 A.M.** Review of Equestrian Park Rules and Regulations - Bart Whatcott
- 10:20 A.M.** Discussion of Proposed Annexation by Rob Droubay
- 10:25 A.M.** Discussion Regarding a Replacement for Max Wood, West Millard Recreation
- 10:35 A.M.** Discussion and Possible Approval of a Business License for Westminster College Outdoor Program, Owner - Westminster College / Jason Blauch
- 10:40 A.M.** Discussion and Possible Approval of a Memorandum of Understanding (MOU) between Millard County and the Division of Emergency Management (DEM), Office of Outdoor Recreation
- 10:45 A.M.** Consideration and Possible Adoption of Resolution 16-01-05, a Resolution Authorizing an Annually Renewable Lease, a Master Resolution, Security Documents and the Issuance and Sale by the Authority of its Local Building Authority of Millard County, Utah Lease Revenue Bond, Series 2016 to Finance the Cost of Acquisition, Construction, Furnishing or Leasing a Public Health Center and Related Facilities; and Authorizing the Taking of all other Actions Necessary to the Consummation of the Transactions Contemplated
- 10:50 A.M.** Public Input
- 10:55 A.M.** Other Business
- 11:05 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary  
Possible Review of County Policies and Contracts  
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5
- 11:15 A.M.** Convene as the Millard County Building Authority
- 11:25 A.M.** Consideration and Possible Adoption of Resolution 16-01-05A, a Resolution Authorizing an Annually Renewable Lease, a Master Resolution, Security Documents and the Issuance and Sale by the Authority of its Local Building Authority of Millard County, Utah Lease Revenue Bond, Series 2016 to Finance the Cost of Acquisition, Construction and Furnishing of a Public Health Center and Related Facilities; Calling of a Public Hearing to Receive Input with respect to the Issuance of Lease Revenue Bonds and any Impact to the Private Sector from the Construction of the Facility to be funded by the Bonds; and Authorizing the Taking of all other Actions Necessary to the Consummation of the Transactions Contemplated

Dated this 31<sup>st</sup> Day of December 2015

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James I. Withers Chairperson

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Millard County Clerk's Office at 765 South Highway 99, Fillmore, Utah (743-6223 or 864-2440), at least three working days prior to the meeting.